

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, December 16, 2014, at 7:00 P.M.** in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Approve Minutes from November 12, 2014, County Board Session

Approve Minutes from November 25, 2014, County Board Special Session

Communications on File

Special Orders of Business

Election

1. Re-Elect Gloria Krueger to the Civil Service Commission for a five year term commencing on January 1, 2015 to January 1, 2020, both inclusive.

Confirm Appointment made by County Administrator

1. Re-appoint Richard Greshay to the Mid-Wisconsin Federated Library System Board for a three year term commencing on December 31, 2014 to December 31, 2017, both inclusive.

Confirm Appointments made by County Board Chairman

1. Re-appoint Daniel Klossner, Roger Gorst, Harold Zastrow, MaryAnn Miller and Kristin Fabisch as members of the Board of Directors on the Friends of Clearview Committee for two year terms commencing on December 31, 2014 to December 31, 2016, both inclusive.

Resolutions on File

- 14-45 Amend Town of Williamstown Zoning Ordinance – Supervisor Muche.
Exhibits A and B are on file in the Office of the County Clerk and may be viewed there during normal business hours.
- 14-46 Negotiate the Terms and Conditions of a \$350,000 loan to RCI Engineering LLC. – Planning Development and Parks Committee.
- 14-47 Create Two Full-Time, Benefited Positions of Psychiatric Therapist II – Clinical Services Intake Worker and Abolish Two Filled, Funded, Full-Time, Benefited Positions of Counselor III – Clinical Services Intake Worker – Human Services and Health Board.


- 14-48 Authorize Purchase of One New 2015 Diesel Chevrolet 3500 Cargo Van – Law Enforcement Committee.
- 14-49 Speed Zone Declaration – CTH M – Highway Committee.
- 14-50 Authorize Purchase of Three 2015 Mack 66,000 lb. GVW Tandem Axle Trucks – Highway Committee.
- 14-51 Transfer One, Funded, Filled, Benefited, Full-Time Position of Treatment Alternatives and Diversion Director from Sheriff's Department to Human Services and Health Department – Law Enforcement Committee and Human Services and Health Board.
- 14-52 Grant Finance Committee Authority to Appropriate Funds and to Transfer Funds Between Business Units of an Individual County Department – Finance and Executive Committees.

Ordinance on File

1. Ordinance No. 933 – Amend Chapter 19 and Chapter 30 of the Code of Ordinances, Dodge County, Wisconsin – Planning Development and Parks Committee.

Set Next Meeting Date & Time

Recess


Karen J. Gibson, Dodge County Clerk

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

DEC 10 2014

DODGE COUNTY, WIS.

9:30 AM btb

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.